

**CITY OF CARLSBAD**  
**PARKS AND RECREATION COMMISSION**

**CITY COUNCIL CHAMBERS**  
**1200 CARLSBAD VILLAGE DRIVE**

**AGENDA**

**April 16, 2012**

**5:30 PM**

"All persons requiring assistance or auxiliary aids in order to effectively participate may contact Parks and Recreation Commission at least 24 hours prior to the meeting to arrange for reasonable accommodations."

**I.     CALL TO ORDER:           5:30 P.M.**

**II.    ROLL CALL**

**III.   ANNOUNCEMENTS:**

If you desire to speak concerning an item listed on the agenda, a white "Speaker Slip" form should be filed with the Commission Minutes Clerk. Each speaker is limited to 5 minutes. Please remember to state your name and address for the record.

If you desire to speak to the Commission concerning an item not listed on the agenda, the pink section of the "Speaker Slip" form should be filed with the Commission Minutes Clerk. Each speaker is limited to 3 minutes. Please remember to state your name and address for the record.

**IV.   APPROVAL OF MINUTES: March 19, 2012 Parks and Recreation Commission meeting.**

**V.     PRESENTATIONS:**

1. Don Christiansen with the Community Garden Collaborative will make a presentation to the Commission.
2. Steve Herrera, Recreation Supervisor from the Sports Division will be presenting Sportsmanship Awards to the following individuals:

Coaches: Kirk Cowles and Tara Anderson  
Players: Ethan Meade and Dominic Roncone

These awards are given to players and coaches that display extraordinary sportsmanship throughout the Youth Basketball Season and demonstrate the true meaning of the Teaching, Respect, Unity, Sportsmanship, and Teamwork (T.R.U.S.T) program.

#### **VI. CONSENT CALENDAR:**

All items listed under consent calendar are considered routine and will be enacted by one motion as listed, unless an item is requested to be removed for discussion by a Commission member.

1. **AB # 0412-1 COMMISSION SUMMARY REPORT - (ACTION)**

To accept, approve and file the March 19, 2012 Parks and Recreation Commission Meeting Summary Report.

#### **VII. PUBLIC OPEN FORUM**

#### **VIII. DEPARTMENTAL REPORTS:**

2. **AB # 0412-2 DEPARTMENT REPORT - (ACTION)**

The Commission will receive a report on recently completed and upcoming Parks and Recreation activities, donations and grants, as well as other topics of local interest.

3. **AB # 0412-3 REQUEST TO NAME A TREE IN MAGEE PARK IN MEMORY OF HAROLD (MAC) V. MCSHERRY – (ACTION)**

The Commission will review a request to name an Eldarica Pine in Magee Park in memory of Harold (Mac) V. McSherry, and recommend City Council approval.

The remainder of the categories are for reporting purposes. In conformance with the Brown Act, no public testimony and no Commission action can occur on these items.

#### **COMMITTEE / COUNCIL REPORTS**

#### **AGENDA ITEMS FOR FUTURE COMMISSION MEETINGS**

#### **ADJOURNMENT**

#### **ATTACHMENTS:**

##### Summary Reports

- A. Arts Commission – April 5, 2012
- B. Historic Preservation Commission – March 12, 2012
- C. Library Board of Trustees – March 21, 2012
- D. Planning Commission – April 4, 2012
- E. Senior Commission – March 8, 2012